

State of California  
Secretary of State



08-330004

**FILED**

In the office of the Secretary of State  
of the State of California

AUG 1 2008

This Space For Filing Use Only

**STATEMENT OF INFORMATION**

(Domestic Stock and Agricultural Cooperative Corporations)

FEEs (Filing and Disclosure): \$25.00. If amendment, see instructions.

**IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

1. **CORPORATE NAME** (Please do not alter if name is preprinted.)

C2884495

CRUNCHYROLL, INC.

328 28TH AVE

SAN FRANCISCO CA 94121

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**DUE DATE:** 06-30-08

**NO CHANGE STATEMENT** (Not applicable if agent address of record is a P.O. Box address. See instructions.)

2. ☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to **Item 16**.  
If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.

**COMPLETE ADDRESSES FOR THE FOLLOWING** (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes.)

	STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
3.	340 BRANNAN ST. STE 100	SAN FRANCISCO	CA	94107
	STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
4.	340 BRANNAN ST. STE 100	SAN FRANCISCO	CA	94107
	MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 3	CITY	STATE	ZIP CODE
5.				

**NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS** (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

	NAME	ADDRESS	CITY	STATE	ZIP CODE
6.	CHIEF EXECUTIVE OFFICER/	KUN GAO	340 BRANNAN ST, STE 100	SAN FRANCISCO	CA 94107
7.	SECRETARY/	CEDRIC HAN	340 BRANNAN ST, STE 100	SAN FRANCISCO	CA 94107
8.	CHIEF FINANCIAL OFFICER/	UU NGUYEN	340 BRANNAN ST, STE 100	SAN FRANCISCO	CA 94107

**NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS** (The corporation must have at least one director. Attach additional pages, if necessary.)

	NAME	ADDRESS	CITY	STATE	ZIP CODE
9.	BRANDON COI	340 BRANNAN ST, STE 100	SAN FRANCISCO	CA	94107
10.	JAMES LIN	340 BRANNAN ST, STE 100	SAN FRANCISCO	CA	94107
11.	ASHWIN NAVIN	340 BRANNAN ST, STE 100	SAN FRANCISCO	CA	94107

12. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY. 0

**AGENT FOR SERVICE OF PROCESS** (If the agent is an individual, the agent must reside in California and Item 14 must be completed with a California street address (a P.O. Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 14 must be left blank.)

13. NAME OF AGENT FOR SERVICE OF PROCESS

MICHAEL PATRICK / ~~PENWICK WEST LLP~~

	STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
14.	Silicon Valley Center, 801 California Street	Mountain View	CA	94041

**TYPE OF BUSINESS**

15. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

Internet Web site

16. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

5/3/08

DATE

KUN GAO

TYPE/PRINT NAME OF PERSON COMPLETING FORM

CEO

TITLE

SIGNATURE